



## **SPEAKER BIOS**

### **Michael W. Boomgarden, United State Department of Justice**

Mr. Boomgarden is a 1976 graduate of the University of Wisconsin. After receiving his undergraduate degree, he was accepted into the U.S. Air Force's Officer Training School, from which he received his commission as a Distinguished Graduate. After receiving his commission, Mr. Boomgarden spent two years in the Strategic Air Command's Security Forces.

Mr. Boomgarden attended Boston College Law School under Air Force sponsorship, receiving his *Juris Doctor* degree in 1982. Upon admission to the Massachusetts bar, he joined the Air Force Judge Advocate General's Department, where he served in various capacities, including Assistant Staff Judge Advocate at RAF Upper Heyford, U.K.; Area Defense Counsel at RAF Greenham Common, U.K.; and Circuit Trial Counsel in the Air Force's Fifth Judicial Circuit. While a member of the JAG Department, Mr. Boomgarden defended or prosecuted approximately 200 criminal trials, including drug trafficking, murder, and espionage. He retired from the United States Air Force Reserve in 2004.

Mr. Boomgarden left active military duty in 1988 to join the Midwest Field Office of the Antitrust Division, U.S. Department of Justice in Chicago, Illinois. There he prosecutes criminal cases arising out of the antitrust statutes and related laws in a twelve-state region. Mr. Boomgarden has been involved in a wide variety of criminal prosecutions, in industries ranging from school bus bodies to ready-mix concrete.

### **Serena Crites, Field Auditor, Department of Child Services**

Serena Crites began her lifelong career of serving children by volunteering for the Teen Outreach Program in Yakima Washington in 1986.

Throughout her career, Serena has worked with Citizen's Action Coalition, Resource Treatment Facility, as well as creating/coordinating a youth group serving Veteran's families in Morgan County. She came to Department of Children Services three years ago as a field auditor for the Contract Compliance team. Due to her successful participation in statewide reviews she has recently had her role changed to better serve DCS' children and families alongside the contract compliance team.

Married to husband Matt for over 25 years, Serena enjoys spending time with him and their three daughters and grandson on their small family farm in Morgan County.

## **Randall Eliason, Professorial Lecturer in Law, George Washington University Law School**

Randall Eliason is a law professor, writer, and commentator on corporate and white collar crime. He spent twelve years as an Assistant United States Attorney for the District of Columbia. For more than eight of those years, he specialized in white collar crime as a member of the Public Corruption/Government Fraud section. From 1999 to 2001, he served as Chief of that section, supervising a staff of eleven AUSA's prosecuting white collar cases in federal court.

Professor Eliason is the recipient of numerous awards and commendations from the U.S. Department of Justice, Federal Bureau of Investigation, Washington D.C. Metropolitan Police Department, and other law enforcement agencies. While at the U.S. Attorney's office, he lectured at the Department of Justice National Advocacy Center in South Carolina and at the Attorney General's Advocacy Institute in Washington, D.C. He also served as the Professional Responsibility Officer for the Criminal Division.

Since 2002, Professor Eliason has taught a course on federal white collar criminal law at the George Washington University Law School in Washington, D.C. He also has taught at the American University Washington College of Law and the Georgetown University Law Center, has guest lectured on white collar crime at Harvard Law School, and serves as a faculty member for the National Institute of Trial Advocacy. In May of 2008 and again in May of 2013, the graduating students at George Washington University Law School voted to present him with the Distinguished Adjunct Faculty Teaching Award.

Professor Eliason writes a blog on white collar crime and federal criminal law called *Sidebars*, [www.Sidebarsblog.com](http://www.Sidebarsblog.com). His writings on federal criminal law have been published in scholarly journals, legal periodicals, and newspapers including the *Washington Post* and the *Chicago Tribune*. Professor Eliason is a frequent commentator on issues related to corporate and white collar crime. Media appearances include PBS's *Frontline*, NBC's *Nightly News*, NPR's *Morning Edition*, CNN, MSNBC, HBO, and CNBC.

He received his J.D. *cum laude* in 1985 from Harvard Law School, where he served as an editor and as co-chair of the Developments Office of the *Harvard Law Review*. He received his B.A. *summa cum laude* from the University of North Dakota in 1982.

Prior to joining the U.S. Attorney's office, Professor Eliason was in private practice at the Washington, D.C. law firms of Hogan & Hartson and Zuckerman, Spaeder, where his practice involved civil litigation in a variety of areas.

## **Robert Hogan, CFE, Hogan Consulting Group**

Robert Hogan has been leading fraud management efforts in the public and private sector for 16 years. He ferreted out fraud in the BP oil spill claims process, tracked down valuable U.S. assets in Middle East war zones, developed a fraud prevention and detection program at Amazon.com, and most recently is aiding in the turnaround of the Atlanta Public School system after a fraud and cheating scandal. His dedication to clients and pursuit of justice have earned him numerous awards and accolades. More than anything else, Hogan enjoys sharing his passion for his work with other fraud professionals.

## **Beth Kelley, State Audit Director, Indiana State Board of Accounts**

Beth Kelley is the State Audit Director for the Indiana State Board of Accounts. Beth has worked for the State Board of Accounts for 18 years. She graduated from Indiana State University in May 1997 with a Bachelor of Science degree in Accounting. She earned her CPA in March 2002.

Beth began her career with the State Board of Accounts as a field examiner auditing local governmental units and continued until 2014, when she made the move to State government as an Audit Manager, where she managed the State's Federal Compliance audit. In April 2016, Beth took over as State Audit Director and now oversees the State's CAFR audit, Federal Compliance audit, and State Agencies Compliance reviews.

Beth lives on the Northside of Indianapolis with her husband, Todd, and 2 boys, Levi (10) and Logan (4). Beth is a member of the Central Indiana Association of Government Accountants, member and past president of the State Board of Accounts Employee Association, and member of the Association of Certified Fraud Examiners.

## **Gregory R. Massa, Assistant Special Agent in Charge, Federal Bureau of Investigations, Indianapolis – Criminal Branch**

Assistant Special Agent in Charge Gregory Massa, a native of Warren, Pennsylvania, graduated from the University of Notre Dame in 1994, where he was active in Army ROTC. Upon receipt of his Bachelor's Degree in Government and International Studies, ASAC Massa was commissioned an Army Lieutenant and served as a Signal Officer for three years, is Airborne qualified and earned a Master's Degree in Human Resource Development from Webster University.

In 1997, Mr. Massa was appointed a Special Agent with the FBI and completed training at the FBI Academy at Quantico, Virginia. Mr. Massa's first assignment was to the New York Field Office, where he investigated Italian Organized Crime Matters. In recognition of his efforts in the dismantlement of the Bonanno La Cosa Nostra Family, considered the most powerful Organized Crime Family in the country, Mr. Massa was awarded the Attorney General's Award for Superior Performance in 2005.

In 2005, Mr. Massa was promoted to Supervisory Special Agent at FBI Headquarters – Counterterrorism Division, where he was program manager for over 250 counterterrorism cases for three FBI field offices. In this capacity, Mr. Massa was responsible for directing several high priority CT cases, handling a myriad of issues ranging from source operations to facilitating sensitive collection techniques.

In 2007, Mr. Massa was promoted to Unit Chief of the National Joint Terrorism Task Force, which is comprised of 63 FBI personnel and Task Force Officers representing 44 federal, state and local agencies. In this capacity, UC Massa directed the task force's daily operations and had program management responsibilities for the 106 JTTFs nationwide, enhancing the communication, coordination and cooperation between federal, state and local government agencies.

In September of 2008, ASAC Massa was promoted and transferred to the Indianapolis Division where he assumed supervisory responsibilities of the Joint Terrorism Task Force, where he

supervised the International Terrorism, Domestic Terrorism, Weapons of Mass Destruction, and Special Events Programs. Of significance, he was a leader for the planning and counterterrorism functions for the 2012 Super Bowl held in Indianapolis.

In September 2013, ASAC Massa was selected to lead Indianapolis Safe Streets Task Force, handling Violent Gang, Violent Crimes and Crimes Against Children Programs.

In June 2015, Mr. Massa was promoted to ASAC, with leadership of the Indianapolis Division Criminal Branch. With this assignment, ASAC Massa has oversight over 150 Agents, Task Force Officers and Professional Support which comprise seven criminal squads spread throughout the state of Indiana.

ASAC Massa has represented the FBI in the UK, Canada, Hungary, UAE, Germany, India, Iraq, and a six month assignment to Afghanistan in 2011. During this assignment, Mr. Massa received the Franklin Award from the U.S. Ambassador for performance of duties which disrupted a planned attack on Kabul. In 2015, Mr. Massa received the High Impact Leadership Award from the FBI Director for “demonstrated confidence and humility; toughness and kindness; and the ability to motivate and inspire.”

### **Josh Minkler, United States Attorney, Southern District of Indiana**

Josh Minkler has been an Assistant United States Attorney in the Southern District of Indiana since 1994. Prior to his appointment as United States Attorney, Minkler served as First Assistant United States Attorney, Drug and Violent Crimes Unit Chief, and as an Assistant United States Attorney in the Criminal Division. Before joining the office, he was an Assistant Prosecuting Attorney in Kent County, Michigan. A native of Muncie, Indiana, Mr. Minkler graduated Wabash College in 1985 and Indiana University Mauer School of Law in 1988.

### **Linda R Pierce, Field Audit Supervisor, Department of Child Services**

Linda Pierce is a life-long Hoosier with more than 40 years of experience in accounting and finance. She currently serves as Field Audit Supervisor, for the Indiana Department of Child Services. In this role she oversees five field auditors who are responsible for Contract Compliance for DCS.

Prior to joining DCS, Linda spent 30 years in the Finance department of Allison Transmission. She is a graduate of General Motors Institute with a Bachelors Degree in Industrial Administration – Finance.

In 2015, Linda received the Award of Excellence from Governor Pence for her role in DCS audits.

Linda is passionate about honesty and integrity in all aspects of her professional and personal life. She enjoys spending time with her family, including husband Ron of 30 years, her daughter and granddaughter (with one more on the way!). Linda is an active member of LifePoint Church and Pack Away Hunger, a local hunger relief agency.

## **Terry Tolliver, Deputy Attorney General**

Terry Tolliver is a Supervisory Deputy Attorney General for Indiana Attorney General Greg Zoeller, where he focuses on protecting homeowners and prosecuting licensed professionals. Prior to his return to the Attorney General's Office, Terry represented the interests of ratepayers, consumers, and the public before the Indiana Utility Regulatory Commission as a Deputy Consumer Counselor with the Indiana Office of Utility Consumer Counselor.

Terry earned his undergraduate degree from Indiana University in 1997, his law degree from the Indiana University Robert H. McKinney School of Law in 2000, and his MBA from Indiana University's Kelley School of Business in 2001.

Terry is on the faculty of the National Attorneys General Training and Research Institute, the Indiana University Kelley School of Business, the Indiana University School of Public and Environmental Affairs, and Indiana Wesleyan University.

Terry serves on the Alumni Board of the IU McKinney School of Law and was previously on the Indiana State Bar Association's Board of Governors and the Indianapolis Bar Association's Board of Directors. He has also been inducted as a Patron Fellow of the Indiana State Bar Foundation and as a fellow of the Indianapolis Bar Foundation. In addition, Terry serves as Vice President of the board of Metro Ministries, the outreach arm of the United Methodist Church's Central District of Indiana, and chairs his church's Administrative Council.

Terry and his wife, Suzi, are both life-long Hoosiers currently residing in Greenwood, Indiana with their twin boys, and are active members of Center United Methodist Church in Indianapolis.

## **Barbara Trathen, Director of Training, Marion County Prosecutor's Office**

Barbara J. Trathen has been a prosecutor for over thirty years. An honors graduate of Indiana University Robert H. McKinney School of Law, she has prosecuted several high-profile cases, including several homicide cases involving the death penalty as well as the Mike Tyson rape trial. In 2003, she was selected to serve as the Chief Deputy Prosecuting Attorney in Hamilton County. Mrs. Trathen was named the 1992 Indianapolis Woman of the Year and is a frequent guest lecturer at many training sessions and schools. She previously served as the supervisor of the Criminal Charging division and is currently the Director of Training for the Marion County Prosecutor's Office. In this role, Mrs. Trathen she provides legal and trial advocacy training to the 200 attorneys at the Marion County Prosecutor's Office and the 1700 officers in the Indianapolis Metropolitan Police Department.

## **Thomas D. Utz, Jr. Special Agent in Charge, US Department of Education, Office of Inspector General, North Central Region**

Thomas D. Utz, Jr. is the Special Agent in Charge with the United States Department of Education, Office of Inspector General North Central Region located in Chicago, IL. Mr. Utz is responsible for establishing investigative priorities and strategies to address criminal and civil fraud activity committed against programs funded and administered by the United States Department of Education. Mr. Utz is responsible for the Chicago, and Ann Arbor offices, which, includes leading 8 field agents and supervising more than 40 criminal and civil investigations in the region. Mr. Utz

began his career as a field agent with the United States Department of Education, Office of Inspector General in Chicago in 1992. In 2001, Mr. Utz was promoted to Assistant Special Agent in Charge of the Chicago office supervising and leading an office of field agents. In 2007, Mr. Utz was promoted to the Special Agent in Charge. He earned a BA degree in Accounting from Lewis University in Romeoville, IL.

### **Stephen Vaughan, Deputy Attorney General**

Stephen L. (“Steve”) Vaughan graduated from Purdue University with a B.S. in Engineering and worked in the early part of his career as an engineer for the Allison Gas Turbine Division of General Motors, now Rolls-Royce North America, while attending law school in the evenings at the Indiana University School of Law in Indianapolis. He started his legal career with the Locke Reynolds, LLP as a litigation attorney in the general litigation, products liability, and intellectual property practice areas. Thereafter, he was a principal in Indiano Vaughan, LLP, a boutique firm that provided business, commercial, and intellectual property law services to business and individuals. Steve joined the Collections and Bankruptcy Section of the Office of the Attorney General in February, 2016.

### **Jenny Wagner, Audit Manager, Indiana State Board of Accounts**

Jenny Wagner is an Audit Manager for the Indiana State Board of Accounts. Jenny started her career with the State Board of Accounts 11 ½ years ago. She graduated from Indiana State University in August 2004 with a Bachelor of Science degree in Accounting.

For the first 9 years, Jenny was a field examiner who focused primarily on auditing local governmental entities such as cities, towns, schools, and libraries. However, in April 2014, she shifted her focus from auditing local units to the State of Indiana’s Federal Compliance audit. Currently, Jenny is an Audit Manager within the State Agency Audit Division and oversees various individual federal program compliance audits.

Jenny resides on the Northwest side of Indianapolis with her son, Kainen (3). Jenny is a member, past vice-president, and current president of the State Board of Accounts Employee Association.

### **G. Michael Witte, Executive Director, Indiana Disciplinary Commission**

G. Michael Witte is the Executive Secretary of the Indiana Supreme Court Disciplinary Commission. Witte was the first Asian American to serve as judge in the State of Indiana. His 25 year judicial career included service as Judge Pro Tem of the Wayne Superior Court No. 1, Richmond, Indiana (2009); Judge of the Dearborn Superior Court No. 1, Lawrenceburg, Indiana (2000-2008); and Judge of the Dearborn County Court (1985 – 2000). He received both his B.A. and J.D. degrees from Indiana University, served as President of the Indianapolis law school’s Alumni Board in 2009, and was honored in 2008 by the I.U. Alumni Association as its Distinguished Asian Alumni.

He is a 1991 graduate of the Indiana Judicial College, the 2002 class of the Graduate Program for Indiana Judges, and a former member of the Indiana Commission on Courts. He is currently Chair of

the ABA Judicial Division and served as Chairman of the ABA National Conference of Specialized Court Judges in 2006.

From 2006-09, Witte served as Co-chair of the ABA Judicial Division's Standing Committee on Minorities in the Judiciary. He received his community's Dr. Martin Luther King, Jr. Memorial Award in 2009. In addition, Indiana Minority Business Magazine named Witte a 2010 Champion of Diversity. Witte has been a panelist at many national programs on diversifying the judiciary and improving diversity pipelines to a judicial career, including a 2009 program at the Harvard Law School.

Witte served as the National Highway Traffic Safety Administration (NHTSA) Region 5 Judicial Outreach Liaison in 2009-10, the NHTSA Judicial Fellow from 1995-98, and served on the U.S. Congressional Advisory Committee for Commercial Driver's License, 2007-08.

Witte joined The National Judicial College faculty in 1994. In addition, he has served as faculty for programs presented by the American Bar Association, NHTSA, the National Center for State Courts, the National Criminal Justice Association, the Indiana Judicial Center, and the Indiana Continuing Legal Education Forum. Witte's teaching experience is primarily in the field of impaired driving and traffic court administration. His legal teaching assignments have occurred in Arkansas, Hawaii, Indiana, Illinois, Ohio, District of Columbia, Florida, Georgia, Missouri, Nebraska, Nevada, New Hampshire, New Mexico, South Carolina, Tennessee, Texas, Virginia, Toronto, Canada, and Washington. Judge Witte has performed NHTSA assessments of impaired driving for Hawaii, Missouri, Montana, South Carolina, Rhode Island, Kansas, Maryland, and Washington.